CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

722 Capitol Mall Sacramento, CA 95814 December 5, 2001, 9:30 a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of November 20, 2001 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Cardroom Work Permits:
 - a. Oasis Card Club: Tyler, Billy
 - 2. Applications for Renewal of State Gambling License:
 - a. California Commerce Club: California S-Corporation.
 - b. Central Coast Casino: David & Theresa Stearns, Sole Proprietors.
 - 3. Report on Review by the Office of Administrative Law of the Emergency Regulation Adopted by the Commission on November 20, 2001, Concerning Grounds for Denial of Work Permits; Consideration of any Amendments Responsive to Issues Raised by the Office of Administrative Law.

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

Consent Calendar Items:

None.

CLOSED SESSION:

Litigation (Government Code §11126(e)):

- <u>Larry Flint, dba Hustler Casino, et al. v. John E. Hensley, et al.</u> San Francisco Sup Ct. Case No. 400331
- Artichoke Joe's, et al., v. Gale A. Norton, et al., U.S.D.C., Eastern Dist. CIV.S-01248 DFL GGH

Personnel Issues

• (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-322-3095, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.